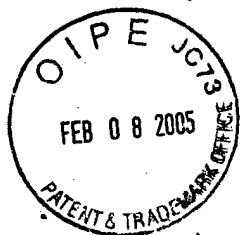


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PATENT

Customer No. 22,852

Attorney Docket No. 05725,0867-00



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Reissue Application of:

Application No.: 09/986,720

Filed: November 9, 2001

Reissue of U.S. Patent No.: 6,089,410

Inventor: Thierry PONTON

Issued: July 18, 2000

For: PUMP-TYPE PACKAGING UNIT
FOR A LIQUID OR SEMI-LIQUID
PRODUCT

Group Art Unit: 3754

Examiner: Unassigned

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

**CONSENT OF ASSIGNEE, RULE 3.73(b) STATEMENT, OFFER
TO SURRENDER ORIGINAL PATENT, REVOCATION OF PREVIOUS
POWER OF ATTORNEY, AND GRANT OF NEW POWER OF ATTORNEY**

L'Oréal ("Assignee"), owner of the entire right, title, and interest in U.S. Patent No. 6,089,410 by virtue of an assignment recorded at Reel 9579, Frame 0816, hereby consents to the filing of the above-identified reissue application.

Pursuant to 37 C.F.R. § 3.73(b), Assignee hereby states that the documents evidencing Assignee's ownership of the entire right, title, and interest in U.S. Patent No. 6,089,410 have been reviewed and certifies that to the best of Assignee's knowledge and belief, title is in the Assignee.

Pursuant to 37 C.F.R. § 1.178, Assignee hereby offers to surrender the original patent before the reissue application is allowed.

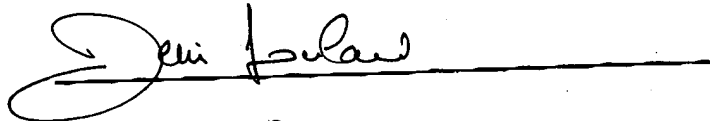
Pursuant to 37 C.F.R. § 3.71, Assignee hereby revokes all previous powers of attorney and grants power of attorney to **FINNEGAN, HENDERSON, FARABOW, GARRETT & DUNNER, L.L.P., CUSTOMER NUMBER 22,852**, with full power of substitution and revocation to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and to receive the reissued Letters Patent.

Please send all future correspondence concerning this application to Finnegan, Henderson, Farabow, Garrett & Dunner, L.L.P. at the following address:

FINNEGAN, HENDERSON, FARABOW,
GARRETT & DUNNER, L.L.P.
1300 I Street, N.W.
Washington, D.C. 20005-3315

The undersigned (whose title is supplied below) is empowered to sign this Consent of Assignee, Rule 3.73(b) Statement, Offer to Surrender Original Patent, Revocation of Previous Power of Attorney, and Grant of New Power of Attorney on behalf of the Assignee.

Signature:



Typed name:

Denis BOULARD

Title:

Senior Patent Attorney

Date:

25.01.05

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